AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
Tuesday, August 31, 2004, 10:30 a.m.
(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF JUNE 29, 2004 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Bar 20 Partners, LTD, a California Limited Partnership, and/or its affiliates, #752 (*SB), Solid Waste Disposal, $14,000,000

B. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
   1) Waste Management, Inc. and/or its affiliates, #746, Solid Waste Disposal, $100,000,000

C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE
   1) Van Beek Brothers Partnership, a California general partnership, dba Dairyland Farms and/or its affiliates, #745 (*SB), Solid Waste Disposal, $4,645,000, and SBAF assistance of not more than $204,320

D. REQUEST TO APPROVE AMENDMENT TO BOND DOCUMENTS
   1) Request approval to extend maturity date pertaining to the Authority’s Pollution Control Revenue Bonds (EDCO Disposal Corporation Project) Series 2000A for $16,700,000
E. OTHER BUSINESS

1) Request approval to contract for Small Business Advising Assistance (SBAA) Services in an amount not to exceed $1,500,000 for the Eric Thomas STAR (Strategic Targeted Advising Resources) Program in connection with the California Capital Access Program (CalCAP)

2) Request approval for continued funding for the California Recycle Underutilized Sites (CalReUSE) Program in the amount of $2,000,000 to be allocated to the California Environmental Redevelopment Fund (CERF) and California Center for Land Recycling (CCLR), a CalReUSE Statewide Strategic Partner

ANALYSIS
Dona Yee
Michael Warmerdam

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION
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The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa/cpcfa.htm

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